

## Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 18, 2011 at 9:21 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met October 18, 2011 as per public notice given in the Clay County News, October 12, 2011, a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Ivan Fintel, Chairman presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Gass and Fintel. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The advanced notice of this meeting stated that the time of this meeting could change depending on the Board of Supervisors schedule. Due to no one else being scheduled, this meeting was held ahead of schedule.

It was noted by Chairman Fintel that the open meeting law poster is posted on the west wall.

Motion by Schmidt and seconded by Nuss to approve the minutes of the meeting held October 11, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The levies set and certified by other counties that have been received were reviewed. Certifications were not received from Hall and Adams County so were not included in the information. It is too late to advertise for Board of Equalization for next week so those levy certifications will have to be accepted at the first meeting in November.

Motion by Nuss and seconded by Anderson to accept the certified misc. levies that were received from other counties for Schools, Fire Districts, ESU's and NRD's except those certified by Adams and Hall counties as they have not been received yet. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Misc. Levies set and certified by others: **SCHOOLS**: Blue Hill School District #74 General Fund 1.031469 and Bond Fund 0.130986; Davenport School District #47A General Fund 0.711992 and Special Building Fund 0.040000; Shickley School District #54 General Fund 0.794477, Special Building Fund 0.037159 and Bond Fund 0.062583. South Central Nebraska Unified District #5 General Fund 1.026326, Special Building Fund 0.052182 and Qualified Capital Purpose Undertaking Fund 0.014301 **FIRE DISTRICTS**: Lawrence Rural Fire General Fund 0.018551 and Sinking Fund 0.011696. **E.S.U.'S**: E.S.U. #5 General Fund 0.015000 and Bond Fund 0.010495; E.S.U. #6 General Fund 0.015000. **NRD'S**: Upper Big Blue NRD General Fund 0.024053.

Motion by Johnson and seconded by Samuelson to adjourn this meeting at 9:25 A.M., next meeting scheduled for November 15, 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman